

AGENDA
EAU CLAIRE POLICE AND FIRE COMMISSION
July 21, 2022

City Council Chambers, 203 S Farwell Street

4:00 p.m.

CALL TO ORDER and ROLL CALL

MINUTES

1. Approve minutes of Police and Fire Commission meeting held May 19, 2022.

NEW BUSINESS – DISCUSSION AND POSSIBLE ACTION

2. Police Department:
 - a. Personnel update.
 - b. Other operational updates relating to the Department.
2. Presentation by Chief Rokus and Chief Bell regarding potential referendum and department specific staffing needs.
3. Fire Department:
 - a. Discussion and possible action on moving to a rolling 12-month eligibility list.
 - b. Personnel update, including promotion.
 - c. Other operational updates relating to the Department.
4. Discussion of future agenda items.
5. Review of Interview Process.

CLOSED SESSION

6. Upon a motion duly made and carried, the Police and Fire Commission may convene in closed session to conduct interviews of firefighter candidates, which is permitted in closed session pursuant to s. 19.85(1)(c), Wis. Stats.

OPEN SESSION

7. Return to open session.
8. Establish firefighter eligibility list.
9. The next regularly-scheduled Police and Fire Commission meeting is September 15, 2022.
10. Adjournment.